



**APPROVED SEPTEMBER 22, 2005**

## **IGIC Meeting Minutes July 21, 2005**

10:00 am-12:00 pm  
IUPUI University College, Room 132  
Indianapolis, Indiana

### **Introductions**

Alex Wernher, IGIC President, called the meeting to order at 10:10. A quorum was achieved. Everyone introduced themselves. Attendees are listed at end of document.

### **Approval of Agenda**

After review of the agenda, it was approved as submitted.

### **Approval of Minutes**

A motion to approve the May 2005 and October 2004 meeting minutes with corrections was seconded and passed.

### **Financials**

Jennifer Dubeansky, IGIC staff, reported on the finances. A revised 2005 budget was prepared to account for unplanned staff and outreach expenses. Motion to approve the new budget was made by Mike Machlan, seconded and passed.

Alex also asked that members think about avenues for funding, or any institutions which may want to donate, as IGIC is a 501(c)3 nonprofit. Ideas can be emailed to Alex or Executive Director Jill Saligoe-Simmel.

### **New Business**

#### **By-Laws Changes**

There were not enough Board members present to vote on a change in by-laws (2/3 supermajority is required). It was decided to send the matter out for vote via email.

The first change would add the Secretary and At-Large Member to the bank account as signatories. The second change would remove the defunct Indiana Technology Oversight Committee from the list of organizations with a permanent seat on the board. There was discussion over whether to replace it with the Governor or Lieutenant Governor's Office. Historically, the Lieutenant

Governor's Office has been much more involved and supportive of GIS. However, there are agencies over which only the Governor has jurisdiction. Bob Weaver moved that ITOC be replaced by the Lieutenant Governor's Office, seconded by Mike Machlan. Final vote will be via email.

### **Election**

EJ McNaughton was nominated to fill the interim Secretary position vacated by Roger Koelpin. Mike Machlan moved to approve, seconded and passed. Congratulations and thanks were offered from the Board to EJ.

### **Rural Sector Positions**

During the last legislative session, it was suggested that IGIC could do more to represent rural areas of the state. Jill recommended to the Board that a new Rural Sector be created with two seats available to rural counties and municipalities in rural counties. Rural county is defined as one with a population of less than 50,000. There are no size requirements for the municipality other than it be in a rural county. These seats will become active at the 2006 election. Mike Machlan moved that these two additional seats be added to the Board to represent the rural sector, Larry Stout seconded, passed.

It was suggested that we use a number of avenues to publicize these positions, including Indiana Association of Cities and Towns, Association of Indiana Counties, State agriculture agencies/departments, and GIS vendors who specialize in rural clients.

### **Software License Agreement**

AccuGlobe is a robust, free GIS viewer with the capacity to stream data. The developer, DDTI, has offered IGIC a free distribution license. This would allow IGIC to give out the viewer on CD or DVD, rather than directing people to download it from the web. In particular, IGIC can package it with the 2005 orthos for use in a current education project. Free viewers were researched extensively for this project prior to choosing AccuGlobe. Two vendor representatives present, Steve Leatherman from WTH and Brian Berdanier from Schneider were each asked if their company would have a problem with this and both said they would not.

Mike Machlan moved that the Executive Committee review and, if warranted, execute the agreement. Shaun Scholer seconded, passed.

Larry Stout mentioned there is a bug in opening jpegs, but that DDTI was aware of it and were fixing the problem.

### **USGS Updates**

**Partnership Agreements** - USGS is developing partnership agreements with statewide GIS coordinating bodies across the country. Charlie Hickman of USGS reported that the template agreements are available and may be customized. Jill was concerned about having an acceptable signatory, based on USGS specifications for "formal" coordinating bodies. Irv Goldblatt, lead on

developing the State's GIS Center of Excellence, said he would work with State CIO Karl Browning and Jill to resolve any issues.

**Hydrography Data** - USGS has signed an agreement with the Indiana Department of Natural Resources to get 1:24,000 hydrography data

**Indiana Representative** - It will be at least another year before Indiana has its own USGS representative. We are currently sharing with Ohio.

**Terra Server** - USGS is developing an agreement with Microsoft to put statewide orthos from Indiana, New York and others on Terra Server.

### **Memoranda of Understanding**

We're working toward signed agreements with a number of organizations to formalize partnerships and roles on projects, including the State Library for the IndianaMap, Indiana Geological Survey for the Map Services website and the annual conference, and IUPUI University Library for the Data Clearinghouse. Jill will make sure EJ and Jenny have copies of the conference agreement with IGS.

## **Standards Committee**

### **Draft Cadastral Standard**

Discussion of proposed cadastral standard. Concerns were raised about the content, weighting of items, flow, and number and types of attributes. Concerns were great enough that the standard was tabled until the next board meeting to enable the Standards and Recommendations Committee to look at revisions. Jill encouraged all interested parties to send specific requests and concerns to her or Betty Kiechle by July 28th. Joyce West will send out electronic copies of the IAAO standards for reference.

### **Naming Convention**

Mike Machlan moved naming convention be approved, EJ seconded, passed.

### **Co-Chair Position**

The Standards and Recommendations Committee will need a co-chair to replace Roger Koelpin. Jill will discuss privately with board members who may want to step in. Anna Radue of Indiana University offered videoconferencing services, available at any IU campus, for committee meetings.

Jim Stout moved that Betty Kiechle be named interim chair. Seconded by Anna Radue and passed.

## **Legislative Strategy**

Discussion regarding IGIC's legislative strategy. It was determined that IGIC should continue to pursue GIS legislation. Development of a GIS advisory board will be tabled for now, in light of the State's GIS Center of Excellence, which may serve as a proof of

concept. Appointment of IGIC as the state's Geographic Naming Authority will be pursued through legislation, as opposed to executive order. The Legislative Committee will continue working based on this input from the Board, and will keep members apprised of actions planned or taken.

## **Announcements**

Phil Worrall announced the formation of a local chapter of the American Society for Photogrammetry and Remote Sensing. Anyone interested can contact Phil.

## **12:15 - Meeting Adjourned**

## **Attendees**

### **Board Members**

Charley	Hickman	US Geological Survey
Michael	Machlan	City of Elkhart
E.J.	McNaughton	Indiana Department of Environmental Management
Kent	Park	EarthData International
Anna	Radue	Indiana University
Shaun	Scholer	City of Richmond / Wayne County GIS Interlocal
Jim	Stout	IMAGIS
Larry	Stout	Hamilton County
George	Toft	Cinergy
Bob	Weaver	Hoosier Heartland / IASWCD, Inc.
Alex	Wernher	Allen County

### **Proxies**

Brian	Berdanier	The Schneider Corporation (for Jeff Corns)
Bill	Holder	Indiana County Surveyors Association (for Richard Kemper)
Jenny	Johnson	IUPUI University Library (for David Lewis)
Christina	Stevens	Military Department of Indiana (for Jere Riggs)

### **Guests**

Betty	Kiechle	Lake County Surveyor
Steve	Leatherman	WTH Engineering, Inc.
Ken	Ventura	
Joyce	West	Sidwell
Phil	Worrall	Pinnacle Mapping

### **IGIC**

Jennifer	Dubeansky	Staff
Jill	Saligoe-Simmel	Executive Director